



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
BUREAU OF FIRE SERVICES  
JULIE SECONTINE  
STATE FIRE MARSHAL

SHELLY EDGERTON  
DIRECTOR

**PROPOSED**  
**STATE FIRE SAFETY BOARD MEETING MINUTES (SFSB)**  
**Thursday, September 22, 2016**

**Members Present**

John Enkemann  
Jeffrey Green  
Greg Herman  
Donald Hicks  
Amy Hodgson  
Mark Jensen  
Paul Korte  
Andrew Lenaghan  
Dave Piche  
Mike Powers  
Kassandra Renneberg  
Ron Sabin  
Julie Secontine  
John Wozinak – via phone

**Members Absent**

Lynn Artman

**Michigan Department of Licensing and Regulatory Affairs Personnel**

Cathy Carson, LARA/BFS, Executive Secretary to the Board

**Call to Order and Determination of Quorum**

Meeting was called to order at 1:02 p.m. Chair Lenaghan asked all to stand for the Pledge of Allegiance. Roll Call by Board Secretary Cathy Carson determined that a quorum was present. Chair Lenaghan gave emergency exiting procedures. Chair Lenaghan welcomed everyone. Introductions were made by board members.

**Agenda**

Chair Lenaghan requested any additions, deletions or changes to the agenda.

A **MOTION** was made by Board Member Renneberg to approve the agenda for Thursday, September 22, 2016. **MOTION SUPPORTED** by Board Member Sabin. **MOTION CARRIED.**

## **Disposition of Minutes**

A **MOTION** was made by Board Member Renneberg to approve the minutes for Thursday, June 23, 2016. **MOTION SUPPORTED** by Board Member Henry. **MOTION CARRIED**.

## **Public Comments**

None

## **Bureau of Fire Services Report (BFS)**

### **Bureau Updates**

State Fire Marshal (SFM) Julie Secontine gave an update on the Accela software program which is moving forward with the Storage Tank Division (STD) and are now in the process of working on the Fireworks program.

SFM Secontine has stood up the Fire Service Coordination Committee (FSCC) which has several workgroup committees within the FSCC, and includes about 40 members from around the state, which will meet on a monthly basis. All the fire groups have been allowed to assign one representative on the committee and several others were handpicked. The FSCC has been broken down to the following workgroups:

<b>LEGISLATIVE WORK GROUP</b>	<b>MABAS WORK GROUP</b>
Create committee in legislature dedicated to the fire service	Work on getting contracts with the state for response training
Work on code changes	Special Operations
Update Firefighters Training Council Act	Improve Hazmat training center
Amend Fireworks Safety Act	Interoperability Issues
Amend Public Assemblage	Intra Fire Service Communications
Work on funding issues	FirstNet <b><i>The First Responder Network Authority</i></b> The purpose of FirstNet is to establish, operate, and maintain an interoperable public safety broadband network.
Realign Homeland Security Funding	MI CIMS/Mutual Aid Net
Dispatch funding	Representation in the SEOC

<b>TRAINING WORK GROUP</b>	<b>FIRE INVESTIGATION/CODES WORK GROUP</b>
Training Centers	Arson
Pro Board/IFSAC	Code-Res. Bldg. Code
Firefighters Training Council Act	Uniformity of Codes
Funding	Delegation
Fix It!!	Fireworks
Multiple curricula	Public Assembly
Diversity	

<b>PREVENTION AND PROTECTION WORK GROUP</b>
Fire related deaths
NFIRS
Public education programs
Fire Prevention
Marijuana Grow Operations

## Fire Fighter Training Division (FFTD)

There have been discussions regarding changes to remove the fire fighter training from state government into a different governmental entity, which is to be determined. There has been discussion on moving the fire fighter training into the Mutual Aid Box Alarm System (MABAS). Not all departments are members of MABAS. The firefighter training safety fees from firework may be distributed to the locals through MABAS. The firefighter training is funded by the safety fees collected through the fireworks program.

## **Legislative Update**

SB-1101 – September 21, 2016, introduced by Senator Stamas, a bill to amend 1966 PA 291, entitled “Firefighters Training Council Act,”

## **Unfinished Business**

None

## **New Business**

None

## **SFSB Firework Appeals to issue decision on September 22, 2016**

1. Citation FW15580 called to order at 1:53 p.m., issued to William Barnes, received 06/13/16 has been upheld, adjourned 1:54 p.m.
2. Citation FW15031 called to order at 1:56 p.m., issued to Ian Ross, received 06/10/16 has been up upheld, adjourned 1:57 p.m.
3. Citation FW15376 called to order at 1:58 p.m., issued to James P. Boardman, received 06/21/16, has been upheld, adjourned 1:59 p.m.
4. Citation FW15377 called to order at 2:00 p.m., issued to James P. Boardman, received 06/21/16, has been upheld, adjourned 2:01 p.m.
5. Citation FW15512 called to order at 2:02 p.m., issued to Jeffrey Michael Edenhoeh, received 07/02/16, has been upheld, adjourned 2:03 p.m.
6. Citation FW15582 called to order at 2:04 p.m., issued to Tristan Horvath, received 06/27/16 has been upheld, adjourned 2:05 p.m.
7. Citation FW15242 called to order at 2:06 p.m. issued to Raymond Kannu, received 07/03/16 has been upheld, adjourned 2:07 p.m.
8. Citation FW15378 called to order at 2:08 p.m., issued to Issac Al-Shaboni, received 06/30/16 has been upheld, adjourned 2:09 p.m.

**Next Meeting Date**

The next meeting will be held **Thursday, October 20, 2016, at 1:00 p.m.**, at 3101 Technology Blvd., Suite H, Lansing, MI.

**Adjourn**

A **MOTION** was made by Board Member Henry and **MOTION SUPPORTED** by Board Member Jensen to adjourn the meeting at 2:12 p.m. **MOTION CARRIED.**

Approved

\_\_\_\_\_  
Chair, State Fire Safety Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name of State Fire Safety Board Chair